

Following the reorganization meeting, the West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 9, 2019, in regular session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Mrs. Leslie Miller, President, called the meeting to order at 6:17 p.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Don Henry, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Tom Wolf. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer.

Following the pledge of allegiance, Mrs. Miller introduced the Board members and administrative staff.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adopt the agenda for the January 9, 2019, meeting as presented, including the addendum, and adding specialized details of security arrangements to the list of purposes for later entering into executive session.

2019-16 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education approve adding new item Number 16 (regarding Board Policies 1240 and 1330) to the agenda.

2019-17 On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education approve, as submitted, the minutes of the regular meeting held on December 5, 2018, and the minutes of the special meeting held on December 14, 2018.

2019-18 On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

Mrs. Miller welcomed public participation on agenda items.
There were no comments.

Communication Update – Communication Assistant Janine Corbett

Presentations:

- a) *Pirate Pride Awards – West Carrollton Alumni Football and Cheerleaders*
- b) *Points of Pride – Robotics by West Carrollton High School - Candice Haffner (Principal), Sarah Reynolds (Teacher), and 2 WCHS students*
- c) *Curriculum/Professional Development by Craig Myers, Curriculum Director*

Discussion

The following topic was discussed by the Board of Education. The public was invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in this instance where the Board may choose to act, such notice was given during the introduction of the discussion topic.

*Review of Proposed Policies of the West Carrollton Board of Education
(Policy Nos. 6320, 6325, 6423, 6424)*

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following individual:

Julie Learner, Long-Term Substitute Teacher – effective December 14, 2018

- b) Conditionally employ the following substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2018-2019 school year, pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Heft, Lori Elizabeth
 Schimmoeller, Kallie
 Northcutt-Lewis, Shirlee
 Suddath, Carol
 Yates, Catherine

- c) Amend the leave of absence to the following individual in accordance with the provisions of the Family and Medical Leave Act:

Kelley Johnston, School Psychologist – from November 20, 2018, through January 4, 2019, to November 20, 2018, through January 11, 2019

- d) Rescind the following supplemental contract for the 2018-2019 school year:

Emily McGuff, Robotics Club Assistant, WCHS – Step 2, \$1,219.00

- e) Grant a supplemental contract to the following individuals for the 2018-2019 school year:

Heather Augenstein, Mentor: Entry Year Program - \$750.00
 P.J. Babb, Mentor: Entry Year Program (two) - \$1,500.00
 Laura Jackson, Mentor: Entry Year Program - \$750.00
 Emily McGuff, Robotics Club Assistant, WCHS (50%) – Step 2, \$609.50
 Sarah Reynolds, Robotics Club Assistant, WCHS (50%) – Step 1, \$593.50
 Marissa Yeakley, Mentor: Entry Year Program - \$750.00

- f) Approve the following paid leave of absence:

Elizabeth Maxwell, Teacher – from December 6, 2018, through January 4, 2019

2019-19

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
 Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following individual:

Derek Hauk, Varsity Football Head Coach – effective December 3, 2018

- b) Grant a supplemental contract to the following individuals for the 2018-2019 school year:

Kirsten Blake, Fall Guard Technician – Step 1, \$1,500.00
 Nina Weber, JV Swimming Coach – Step 1, \$1,716.00
 Tiara Wright, Athletic Interscholastic Site Coordinator – Winter – Step 1, \$2,045.00
 Dalynn Peters, Basketball: 9th Grade Girls Coach – Step 1, \$2,837.00
 Penny Stanley, Athletic Interscholastic Site Coordinator – Winter, Step 2, \$2,111.00

- c) Approve the following individual as a Volunteer for the 2018-2019 school year:

Jesse Hughes, Girls Basketball Program

- d) Approve the following individuals as an Athletic Event Worker for the 2018-2019 school year:

Claybrooks, David
 Hinch, Jennifer
 Pearson, Milton

Washington, Geraldine
 Bertke, David
 McKinney, Amber
 Treon, Mike

- e) Rescind the following supplemental contract for the 2018-2019 school year:

Amber McKinney, Basketball: 9th Grade Girls Coach – Step 2, \$2,928.00

2019-20

On call of roll, motion carried. Mrs. Miller, Abstain; Mr. Wolf, Aye;
 Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye. 4 Ayes, 1 Abstention.

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education approve the following personnel items:

- a) Accept the resignation of the following individuals:

Linda Roth, Substitute Secretary -- effective December 4, 2018
 Steve Wesche, Paraprofessional Attendant – effective January 11, 2019

- b) Employ the following individuals, pending approval by the Bureau of Criminal Identification & Investigation and Concentra Drug Screening as required by Ohio Revised Code 3319.291 and the policies of the West Carrollton City School District:

Tammy Gau, Substitute Bus Driver – effective December 13, 2018
 Angie Hall, Substitute Bus Driver – effective December 10, 2018
 Ronald Ritchie, Substitute Bus Driver – effective December 5, 2018
 Krista Cole, Bus Driver, Step 1 – effective January 7, 2019, and Substitute Food Service – effective January 9, 2019
 Cynthia Prather, Paraprofessional Attendant, Step 1 – effective January 7, 2019
 Ciara Schmidt, Bus Driver, Step 1 – effective January 7, 2019

- c) Grant a leave of absence to the following individuals, in accordance with the provisions of the Family and Medical Leave Act:

David Perkins – beginning November 27, 2018, through December 10, 2018
 Marsha Webner – beginning January 7, 2019, through February 15, 2019

2019-21

On call of roll, motion carried. Mr. Wolf, Aye; Mr. Cox, Aye;
 Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye. 5 Ayes.

It was moved by Mr. Cox, seconded by Mr. Lewallen, the West Carrollton Board of Education approve the following financial items: a) purchase orders requiring “then and now” certification (Appendix A); b) appropriation modifications (Appendix B); and c) November 2018 financial reports.

2019-22

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
 Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

It was moved by Mr. Lewallen, seconded by Mr. Henry, the West Carrollton Board of Education adopt, as presented, the Proposed Policies of the West Carrollton Board of Education (Policy Nos. 6320, 6325, 6423, 6424).

2019-23

On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
 Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

It was moved by Mr. Henry, seconded by Mr. Lewallen, the West Carrollton Board of Education have NEOLA review Board Policies 1240 and 1330, Superintendent and Treasurer respectively, to revise current wording from "Board shall bi-annually evaluate the performance" to "Board shall at minimum annually evaluate the performance" of the stated individuals. Said review and recommendation by NEOLA would include any legislative directives deemed applicable to these policies since last revised on May 16, 2012.

2019-24

On call of roll, motion carried. Mr. Henry, Aye; Mr. Lewallen, Aye;
Mrs. Miller, Aye; Mr. Wolf, Aye; Mr. Cox, Aye. 5 Ayes.

Mrs. Miller welcomed committee reports from Board members.
Mr. Henry gave a legislative update.

Mrs. Miller welcomed comments from Superintendent Dr. Andrea Townsend and Treasurer Ryan Slone.

Jodi Morris and Christa Cox (co-presidents of West Carrollton Education Association - WCEA) and Sunshine Maggard and Shelli Ward (co-presidents of West Carrollton Classified Employees Association - WCCEA) were not present for comments.

Mrs. Miller welcomed comments from Central Office Staff.

Mrs. Miller welcomed public participation.
There were no comments.

Mrs. Miller welcomed comments from Board Members.

Mrs. Miller announced the Board would conduct a work session after the executive session.

It was moved by Mr. Lewallen, seconded by Mr. Cox, the West Carrollton Board of Education enter into executive session at 7:33 p.m. for the following purposes: to consider the employment of a public employee or official; and to discuss specialized details of security arrangements. Also in attendance were Dr. Andrea Townsend, Ryan Slone, Jack Haag, Melissa Theis, Devon Berry, and Craig Myers.

2019-25

On call of roll, motion carried. Mr. Lewallen, Aye; Mrs. Miller, Aye;
Mr. Wolf, Aye; Mr. Cox, Aye; Mr. Henry, Aye. 5 Ayes.

Melissa Theis, Devon Berry, and Craig Myers departed at 8:05 p.m.


At 9:00 p.m., the Board moved from executive session to regular session.

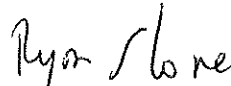
Starting at 9:00 p.m., the Board of Education conducted a work session. The five Board members, Dr. Andrea Townsend, Ryan Slone, and Jack Haag were present. During the work session, discussion was held on the City of West Carrollton's proposed TIF agreement.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the regular meeting at 9:30 p.m.

2019-26

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer